

**AGENDA FOR THE WEST HAYMARKET**  
**JOINT PUBLIC AGENCY (JPA)**  
**TO BE HELD THURSDAY, June 2, 2011 AT 3:30 P.M.**

**CITY-COUNTY BUILDING**  
**555 S. 10<sup>TH</sup> STREET**  
**Room 303**  
**LINCOLN, NE 68508**

1. Introductions and Notice of Open Meetings Law Posted by Door (Chair Snyder)
2. Public Comment and Time Limit Notification Announcement (Chair Snyder)

*Individuals from the audience will be given a total of 5 minutes to speak on specific items listed on today's agenda. Those testifying should identify themselves for the official record.*

3. Approval of the minutes from the JPA meeting held May 5, 2011 (Chair Snyder)
  - (Staff recommendation is for the JPA Board to approve the minutes as presented)
4. West Haymarket Progress Report (Jim Martin)
  - Public Comment
5. Approval of Payment Registers (Don Herz)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the payment registers)
6. Review of the April 2011 Expenditure Reports (Don Herz)
  - Public Comment
7. Bill No. WH 11-38 - Resolution to approve the final reconciliation to the Agreement with General Excavating for work associated with diesel plume remediation. (Miki Esposito)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
8. Bill No. WH 11-39 - Resolution to approve Amendment No. 2 to the Agreement with Alfred Benesch Company (formerly HWS) for services associated with environmental remediation. (Miki Esposito)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
9. Bill No. WH 11-40 - Resolution to approve Change Order No. 2 to the West Haymarket Utility Relocation Project Agreement with T.J. Osborn Construction for additional costs in the amount of \$231,814.23 due to plan revisions changing the location of sanitary sewer pipe. (Figard/Blahak).
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)

10. Bill No. WH 11-41 - Resolution to approve reimbursement to BNSF for actual costs and expenses incurred for additional work and authorizing the Program Administrator to revise the draw schedule for the escrow agreement and to negotiate the terms and conditions for payments to BNSF for such additional work. (Confer)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
11. Bill No. WH 11-42 - Resolution to approve Amendment No. 1 to the Amended and Restated Construction Manager at Risk Contract with M.A. Mortenson Company adopting a revised Exhibit “E” (Subcontractor Procurement) which provides for use of the City of Lincoln’s e-bid system to distribute information, allows responses to an RFQ and proposals to an RFP to be received directly by email and hard copy, requires a list of proposers to an RFP and a list of responders to an RFQ to be posted on Haymarket Now, and makes other minor changes for clarification. (Yancey/Peo)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
12. Bill No. WH 11-43 - Resolution to authorize the Program Administrator to execute a Right-of-Entry and/or Temporary Construction Easement with USPS, upon terms and conditions acceptable to the JPA’s legal counsel, in order to allow the JPA to timely construct parking lot improvements on the south side of the Main Post Office Building and to remove the existing wall blocking the extension of ‘R’ Street to the west. (Marvin/Peo)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
13. Bill No. WH 11-44 - Resolution to amend the Memorandum of Understanding with ‘N’ Street Company LLC (Alter) to revise dates and to express the parties’ intentions to use best efforts to cooperate during the lease term to allow ‘N’ Street to continue to operate its business during relocation. (Marvin/Austin)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
14. Bill No. WH 11-45 - Resolution to approve the Land Purchase Agreement with Jaylynn, L.L.C. (existing Watson Brickson site) (Marvin/Austin)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
15. Bill No. WH 11-46 - Resolution to approve the Land Purchase Agreement with Jaylynn, L.L.C. (stormwater mitigation site/conservation easement). (Marvin/Austin)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
16. Discussion Only: Proposed process for approving change orders (Herz/Marvin)
17. Other Issues
18. Set Next Meeting Date: **Friday, June 24, 3:30 P.M. (Room 112, City Council Chambers)**  
Previously scheduled meeting of June 16<sup>th</sup> has been cancelled.
19. Motion to Adjourn